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Seed Advisory Board Meeting

(This Meeting is Open to the General Public)

Notice Date: November 15, 2006
To: Seed Advisory Board Members
Subject: Seed Advisory Board Meeting
Place: CDFA - Plant Diagnostic Center
 3294 Meadowview Road
 Sacramento, CA
Meeting Time: 8:30 AM, Wednesday Nov. 15, 2006

The Seed Advisory Board will be meeting this month at the CDFA - Plant Diagnostic Center. The purpose of this regular meeting is to present financial and program status reports to the Board for its review and approval. The items for the agenda are listed below.

Agenda Items

1. Call to Order Time – roll call, introductions, sign-in sheet (Keithly)
2. Acceptance of Minutes – for the following meetings: May 17, 2006
3. Seed Laboratory Report (Meyer/Heaton)
4. Seed Services Finances - License renewal and assessments status (Heaton)
5. Report on Seed Services Activities (Heaton)
 - Border Inspections and Out of State Labelers
 - CDFA Associates performing seed sampling
 - Tally of label violations – concentrate on areas?
 - Seed Complaint Activities – county flyers
 - Federal Sampler Training
6. Status of Seed Subvention Contracts and payment to counties (Heaton)
 - Adequacy of current funding for county seed subvention (Heaton)
7. Seed Biotechnology Center Report (Bradford)
 - Executive Director search update.
8. CCIA Update (Heaton/Matteis/Peterson)
9. Legislative Report (Matteis/Peterson)
10. Status of Arbitration Regulations (Matteis/Peterson)
11. CSA Policy on E.coli and seed testing (Matteis/Peterson)
12. Nominating Committee
 - Board Member Recommendations (Falconer, Hansen and Meyer)
13. Closed Executive Session pursuant to G.C. Section 11126 (if necessary)
14. Reconvene of Public Meeting
15. Public comment period – time limit of 3 minutes
16. Other items – next meeting date.
17. Closing Comments and Adjournment

Note: Agenda order is tentative and subject to change by the Board without prior notice. Action is possible on any item contained in this agenda. Audience members may address the Board following each agenda item. All speakers from the audience are limited to three minutes. People requiring accommodation in order to attend or participate in this meeting should contact John Heaton at (916) 654-0435.

Meetings of the Seed Advisory Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact John Heaton (916) 654-0435.